

CEREBRA INTEGRATED TECHNOLOGIES LIMITED-BANGALORE

AGM RESULT Combined (E-Voting & Physical Poll)

Date of AGM :	29-09-2015
Total number of shareholders on record :	8204
No. of shareholders present in the meeting either in person or through proxy :	46
Promoters and Promoter Group :	9
Public :	37
No. of Shareholders attended the meeting through Video conferencing :	NA

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 1	To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss of the Company for the year ended as on that date together with the Board's Report including Secretarial Audit Report and Auditors' Report thereon.							
Mode of Voting : E - Voting								
1	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
1	Public – Institutional Holders							
1	Public-Others	80884825	44029730	54.4351	44029630	99.9997	100	0.0002
	Total	84328962	47468467	56.2896	47468367	99.9998	100	0.0002
Mode of Voting : Poll								
1	Promoter and Promoter Group	3444137						
1	Public – Institutional Holders							
1	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
1	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
1	Public – Institutional Holders							
1	Public-Others	80884825	45470570	56.2164	45470470	99.9997	100	0.0002
	Total	84328962	48909307	57.9982	48909207	99.9998	100	0.0002

Resolution 2	To appoint Mr. Vishwamurthy Phalanetra, Director (DIN: 01247336), who retires by rotation and being eligible, offers himself for reappointment.							
Mode of Voting : E - Voting								
2	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
2	Public – Institutional Holders							
2	Public-Others	80884825	44029730	54.4351	44029630	99.9997	100	0.0002
	Total	84328962	47468467	56.2896	47468367	99.9998	100	0.0002
Mode of Voting : Poll								
2	Promoter and Promoter Group	3444137						
2	Public – Institutional Holders							
2	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
2	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
2	Public – Institutional Holders							
2	Public-Others	80884825	45470570	56.2164	45470470	99.9997	100	0.0002
	Total	84328962	48909307	57.9982	48909207	99.9998	100	0.0002

For Cerebra Integrated Technologies Ltd.


Director

Resolution 3	Appointment of Auditors and fix their remuneration							
Mode of Voting : E - Voting								
3	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
3	Public – Institutional Holders							
3	Public-Others	80884825	44029730	54.4351	44029730	100		
	Total	84328962	47468467	56.2896	47468467	100		
Mode of Voting : Poll								
3	Promoter and Promoter Group	3444137						
3	Public – Institutional Holders							
3	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
3	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
	Public – Institutional Holders							
3	Public-Others	80884825	45470570	56.2164	45470570	100		
	Total	84328962	48909307	57.9982	48909307	100		

Resolution 4	Appointment of Ms. Preethi Javali as a Director.							
Mode of Voting : E - Voting								
4	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
4	Public – Institutional Holders							
4	Public-Others	80884825	44029730	54.4351	44029630	99.9997	100	0.0002
	Total	84328962	47468467	56.2896	47468367	99.9998	100	0.0002
Mode of Voting : Poll								
4	Promoter and Promoter Group	3444137						
4	Public – Institutional Holders							
4	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
4	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
4	Public – Institutional Holders							
4	Public-Others	80884825	45470570	56.2164	45470470	99.9997	100	0.0002
	Total	84328962	48909307	57.9982	48909207	99.9998	100	0.0002

For Cerebra Integrated Technologies Ltd.


Director

Resolution 5	Appointment of Mr. P E Krishnan as an Independent Director.							
Mode of Voting : E - Voting								
5	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
5	Public – Institutional Holders							
5	Public-Others	80884825	44029730	54.4351	44029630	99.9997	100	0.0002
	Total	84328962	47468467	56.2896	47468367	99.9998	100	0.0002
Mode of Voting : Poll								
5	Promoter and Promoter Group	3444137						
5	Public – Institutional Holders							
5	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
5	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
	Public – Institutional Holders							
5	Public-Others	80884825	45470570	56.2164	45470470	99.9997	100	0.0002
	Total	84328962	48909307	57.9982	48909207	99.9998	100	0.0002

Resolution 6	Disinvestment by the Company as per Companies Act, 2013 and Clause 49 of the Listing Agreement.							
Mode of Voting : E - Voting								
6	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
6	Public – Institutional Holders							
6	Public-Others	80884825	44029730	54.4351	44029730	100		
	Total	84328962	47468467	56.2896	47468467	100		
Mode of Voting : Poll								
6	Promoter and Promoter Group	3444137						
6	Public – Institutional Holders							
6	Public-Others	80884825	1440840	1.7813	1440840	100		
	Total	84328962	1440840	1.7086	1440840	100		
Mode of Voting : E - Voting & Poll (Consolidated)								
6	Promoter and Promoter Group	3444137	3438737	99.8432	3438737	100		
6	Public – Institutional Holders							
6	Public-Others	80884825	45470570	56.2164	45470570	100		
	Total	84328962	48909307	57.9982	48909307	100		

For Cerebra Integrated Technologies Ltd.


Director